

**BOARD OF LATAH COUNTY COMMISSIONERS’
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 2B
(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)**

MONDAY, OCTOBER 6, 2014

9:00 AM Consent Calendar:

(Being regularly considered by the BOCC, these items will be enacted by one motion unless requested by a Commissioner that one or more items be removed for separate discussion.)

- Approve the Commissioners’ Proceedings for the week of September 29, 2014
- File Amended Request to Hire for Cynthia McNeal to correct the date of the request
- File fully executed Greg Helbling Benefits Consulting, Inc. COBRA Administration Agreement with Latah County for FY2014-2015
- Approval to transfer Tim Besst from Sheriff Investigations Corporal to Sheriff Support Services Administrator (October 13, 2014)
- File Court Assistance Office Monthly Intake Tally for September 2014
- File public defender hours for September, 2014 for: Brandie J. Rouse, Mabbutt Law Office, *D. Ray Barker (Conflict)*
- Approval of incremental increases for: Gary Welch, Elections Deputy Clerk (7 year); Reid Hazelbaker (1 year); Steven Hansen (2 years); *Andrew Rawlings, Law Clerk of the Court (6 month)*
- File fully executed Amendment to Memorandum of Agreement with the Idaho State Historical Society
- *Approval to surplus equipment - Planning and Building*

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request for GIS fee waiver by Idaho Department of Lands
3. Request to approve the Clerk’s Statement of Findings form for use in Indigent Applications in the Social Services Office
4. Request to adopt Resolution 2014-18 to establish maximum allowable living expense amount for persons applying for medical or nonmedical assistance to determine indigent status
5. File notification of use of Express Personnel Services for Elections Extra Help for Chris Coffield
6. Request to approve the appointment of the Election Personnel for the upcoming Latah County General and Freeze Cemetery Override Levy Elections on November 4, 2014
7. *Request to approve Maintenance Extra Help with Election Set Up for the November 4, 2014 General Election*
8. Request to approve Fiscal Year 2014 – 2015 Pay Increases for:
 - Treasurer’s Office (Amended)
 - Probation and Youth Services
9. Request for Solid Waste Exemption on behalf of Cheryl Gardner, Parcel Number MH28CT00016AA/Account #2452
10. *File Public Defender Annual Report for September 30, 2013 through September 20, 2014 by D. Ray Barker*

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 6, 2014

11. *Request to approve the County Extension Budget and Agreement with University of Idaho for FY2014-2015*
 12. *Request to transfer forfeited property in Case No. CV-2014-00208 to the Sheriff Drug Enforcement fund (\$1,823)*
 13. *Request for letter of support for Millennium funding for Recovery Community Centers*
 14. Review and Approve Claims Report
- 10:00 AM Civil Counsel
1. Executive Session – Records Exempt from Public Disclosure, *Personnel*
 2. Department Update
 3. Items for Future Agenda
- 11:00 AM Meeting with D. Ray Barker regarding Conflict Public Defender Contract

WEDNESDAY, OCTOBER 8, 2014

- 9:00 AM Request for Indigent Funds
Meeting Place: Gritman Federal Building, 220 East 5th Street, Moscow, 2nd Floor Conference Room (#204)
- 10:00 AM Quarterly Jail Inspection
- 11:00 AM Meeting with Clearwater County Sheriff regarding summer waterways internship program
- 11:30 AM Executive Session – Records Exempt from Public Disclosure
Request to approve an Application for Hardship for Joseph Groseclose, Parcel Number RP38N02W174250A
- 1:30 PM BOCC Weekly Review
1. Committee and Meeting Reports
 2. Schedule/Calendar Review
 3. Items for Future Agenda
- Consent Calendar:
(Being regularly considered by the BOCC, these items will be enacted by one motion unless requested by a Commissioner that one or more items be removed for separate discussion.)
- ***Approve the Commissioners' Proceedings for the week of September 29, 2014***
 - ***File Public Defender hours for September 2014 by: Deborah McCormick***
 - ***File Public Defender Annual Report for 2013-2014 by Deborah McCormick***
- Approve/Deny, Sign, and File*
1. ***Amended Tax Levy for Latah County L-1 and L-2***
 2. ***Request to adopt Resolution 2014-19 declaring Computer Art, Inc. as only vendor for Software License, Maintenance and Support Services***
 3. ***Request to approve the addition of a line to the Table of Organization for ITS***
 4. ***Request to approve the hire of Austin Cole, Part-time Regular, ITS Systems Technician (October 6, 2014)***
 5. ***Request to approve an Addendum to Professional Services Contract for Indigent Persons - Conflicts***
 6. Review and Approve Claims

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF OCTOBER 6, 2014

OTHER MEETINGS

MONDAY, OCTOBER 6, 2014

6:00 PM Fair Board, Fairgrounds – Commissioner Walser

TUESDAY, OCTOBER 7, 2014

10:00 AM Employee Benefits Committee, Room 2B, Courthouse

5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, OCTOBER 8, 2014

7:00 AM Urban Renewal Agency (URA) Board, Moscow City Council Chambers –
Commissioner McGraw

THURSDAY, OCTOBER 9, 2014

9:00 AM Local Emergency Planning Committee (LEPC), Room 2B, Courthouse

9:00 AM Palouse Knowledge Corridor, Moscow-Pullman Airport Conference Room –
Commissioner Stroschein

1:30 PM Behavioral Health Board, Lewiston – Commissioner Stroschein

FRIDAY, OCTOBER 10, 2014

12:15 PM Board of Community Guardians, Room 2B, Courthouse – *rescheduled*

10/6/2014 4:34 PM

Amended Agenda